



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes FINANCE/INVESTMENT COMMITTEE

Annette Lewis, Chairperson
Jim King
Philip M. Goldstein

Thursday, January 3, 2013

5:15 PM

Council Chamber

Presiding: Annette Lewis

Present: Jim King and Philip M. Goldstein

Also Present:

R. Steve Tumlin, Mayor

Johnny Sinclair, Council - Ward 3

G. A. (Andy) Morris, Council - Ward 4

Rev. Anthony Coleman, Council - Ward 5

William F. Bruton, Jr., City Manager

Daniel White, Assistant City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Annette Lewis called the meeting to order at 5:18 p.m.

MINUTES:

20121219

Regular Meeting - November 26, 2012

Review and approval of the November 26, 2012 regular meeting minutes.

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0

Approved

BUSINESS:

20121261

Hotel/Motel Tax Report

Hotel/motel tax report for November.

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Received and Filed. The motion carried by the

following vote:

Vote: 3 – 0 – 0

Received and Filed

20121262

Auto Tax Report

3% auto rental tax monthly report.

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0

Received and Filed

20121263

Golf Course Financial Statements

Financial statements for golf course, period ended 11/30/12.

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0

Received and Filed

20121283

Donation for Joe Mack Wilson Park

Request to authorize a budget amendment to appropriate a donation from the Marietta Kiwanis Club received in FY 2012 for a marker to be placed at Joe Mack Wilson Park.

The motion was made by Council member Goldstein, seconded by Council member King, that this matter be Recommended for Approval as Amended - Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval - Consent Agenda

20121254

National League of Cities (NLC)

Motion approving travel and training for Mayor and Council members who wish to attend the National League of Cities (NLC) Congressional City Conference in Washington, DC, March 9-13, 2013.

The motion was made by Council member Goldstein, seconded by Council member Lewis, that this matter be Recommended for Approval as Amended - Consent Agenda. The motion carried by the following vote:

Vote: 2 – 1 – 0

Recommended for Approval - Consent Agenda

Voting Against: Jim King

ADJOURNMENT:

The meeting was adjourned at 5:23 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____